



Committee Attendees:

Simon Boliver	Katie Ricord
Rhonda Dosset	Leah Schilling
Jodi Hansen	Jessica Smith
Teresa Oster	

Support Staff:

Tracy Gruber	JoEllen Robbins
KC Hutton	Ann Stockham-Mejia
Kathy Link	Kara Blackstock
Kim Melville	

Guests:

Carrie Stott	Crystal Knippers	Charlotte Woodward	Kat Martinez
Genevieve Romero	Monica Galley	Brian Barney	Jamie Bitton
Jolene Francis	Ed Deringer	Sarah Hansen	Lyn Barker
Barbara Johnson	Erin Jemison	Christina Maroney	Carrie Finkbiner

I. Welcome

- a. Introductions were made around the room.
- b. Approval of May 9, 2018 meeting minutes.
Katie Ricord motioned to approve the minutes. Rhonda Dosset seconded the motion. Minutes approved.
- c. Teresa Oster motioned to adopt the proposed Electronic Meeting Resolution. Katie Ricord seconded the motion. No discussion. None opposed. All in favor. Electronic Meeting Resolution is adopted.

II. Agency Reports

- a. Child Care Licensing – Simon Bolivar
 - i. Simon shared a picture of the background checks from the federal training. Background checks have to be done. As long as the background check is received completed, it will be processed a by CCL in 3 days. The rules will be discussed further in tomorrow's CCL meeting. When the background check in completed, a provider can associate the caregiver through the portal. He demonstrated how to associate the individuals that have passed a background. The caregivers also have the ability to dis-associate. If the caregiver has been dis-associated for more the 180 days, they will deviate and have to redo the background check.
- b. Utah State Board of Education – Jessica Smith
 - i. The math and literacy revision are almost close
 - ii. Science standards are being revised by k-12
 - iii. The preschool assessment should align and
 - iv. KEEP entry will be used for exit assessment
- c. Early Childhood Utah – Carrie Finkbiner
 - i. Advisory Committee has embarked on a strategic plan, which is the first for this agency. It is structured on the Early Childhood Study that has been released in December 2017. A survey has been released to the entire committee and received constructive feedback about the committee's goal. The next meeting will be held this coming Friday. A Public Meeting will be July 26, 1:00 – 4:00pm.

III. OCC Director Report

- a. Office of Child Care FY19 Budget – will send out an amended budget. Jodi. Teresa.
- b. Subsidy Payments – Tracy Gruber shared the 2018 Subsidy Rates. Everyone will be brought up to the 60% of the 2017 MRS. There will not be an increase for licensed exempt programs. Include the rate table to special needs children with the minutes.
- c. HQSR has been moved to OCC as of July 1, Special education requirements through third grade. For 3 cohorts of preschools. The pay for success part ended for the RFG released last week, the pre-bidders was on Monday. Only programs with 4 years of data on one cohort of kids showing that their special needs education rates are lower than the state average. 2 staff added to OCC> Contracted out for 3 coaches and a program intermediary.

IV. OCC Assistant Director Report

The CCQS subcommittee was formed by this body. They have received a lot of feedback from the public regarding the framework. Information was requested about what happens if you don't get into the pilot. We will be doing mass observations starting in September to allow programs to get their observations completed prior to CCQS implementation in 2019.

V. OCC Program Reports

- a. Subsidy Program
 - i. In addition to the rate change, the eligibility income schedule will be update in October. It will be posted on line at the end of August. An email blast will be distributed with the information on how to access.
- b. Quality Program
 - i. Working on Fiscal Year Close out.
 - ii. Vickie Becker is going to work for CSS. A posting will be released soon to fill the position. It will be for a family child care specific person.
 - iii. The pilots will be starting shortly. The applications are currently online and will be open until July 16. At the end of July / early August the pilot participants will be announced. Coaching will begin after the holidays.
- c. Head Start State Collaboration Office
 - i. New appointee as director: Dr. Deb Burgeron was a principal in high school. There is a focus on kindergarten readiness and transition.
 - ii. Increase in funding for Head Start announces in March for 3 uses for grantees 2.6 COLA, increase in program hours and expansion to early childhood expansion.

VI. Subcommittee Reports

- a. Professional Development Subcommittee
 - i. Heather Thomas will be the new professional development program specialist, will be reporting on PD and will be the PD contact in the future. Contact her at HeatherThomas@utah.gov
 - ii. General agency updates occurred in today's meetings. No updates or decisions.

VII. Public Comment

VIII. Adjournment

Katie Ricord motioned. Jessica Smith seconded.